

Minutes
December 29, 2005

Regular Meeting: Yes
Call to Order: 10:00 a.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer

Absent:
Staff Present: Andrea Cowles, Interim Director
Guest: Vince Cook

Agenda Item 3: (Agenda)

Motion made by Commissioner Wemigwase supported by Commissioner McCreery to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of October 27, November 10, November 22, December 1, and December 15, 2005, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to enter the phone poll of December 20, 2005 regarding work session for budget closeout, Price Waterhouse entry and Rick McGee contract amount, into the minutes of December 29, 2005.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Chairperson's Report)

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal and written report of December 29, 2005 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: (Vice-Chairperson's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Vice-Chairperson's verbal report of December 29, 2005 as presented by Michael McCreery

Agenda Item 6c: (Secretary/Treasurer's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary-Treasurer's verbal report of December 29, 2005 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7a: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Gaming Key Contractor's License #: 1014, MIKHON Gaming Corporation, dated December 29, 2005. Expiration date: December 10, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Directors Report)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Interim Directors verbal and written report of December 29, 2005 as presented by Andrea Cowles.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a (Old Business)

No official action need. No motion made.

Agenda Item 9a (New Business)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to direct the Gaming Regulatory Director to amend the Surveillance Policies and Procedures to include wording that will prohibit ex-employees from gaming in LTBB's casino for a period of one year from date of termination.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Regular meeting scheduled for January 12, 2006

Agenda Item 11: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 12:00 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved:

Julie Shananaquet
Secretary/Treasurer